

BILL NO. 93-46

COUNTY COUNCIL
OF
HARFORD COUNTY, MARYLAND

BILL NO. 93-46

Council President Wilson at the request of the
Introduced by County Executive and Council Members Parrott and Heselton
Legislative Day No. 93-20 Date July 6, 1993

AN ACT to repeal and reenact with amendments Section 9-125, Membership; Section 9-127, Terms of office; vacancies; and Subsection A(3) of Section 9-130, Meetings, all of Article XXI, Board of Library Trustees, of Part 3, Authoritative Boards and Commissions, of Chapter 9, Boards, Commissions, Councils and Agencies, of the Harford County Code, as amended, to provide for the addition of a student representative to the membership of the Board and generally providing for the manner of appointment to the Board.

By the Council, July 6, 1993

Introduced, read first time, ordered posted and public hearing scheduled

on: August 10, 1993

at: 7:15 p.m.

By Order: James D. Vannoy, Acting Secretary

PUBLIC HEARING

Having been posted and notice of time and place of hearing and title of Bill having been published according to the Charter, a public hearing was held on August 10, 1993, and concluded on, August 10, 1993

James D. Vannoy, Acting Secretary

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law. Underlining indicates language added to Bill by amendment. Language lined through indicates matter stricken out of Bill by amendment.

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1 Section 1. Be It Enacted By The County Council of Harford County,
2 Maryland that Section 9-125, Membership; Section 9-127, Terms of
3 office; vacancies; and Subsection A(3) of Section 9-130, Meetings,
4 of Article XXI, Board of Library Trustees, of Part 3, Authoritative
5 Boards and Commissions, of Chapter 9, Boards, Commissions, Councils
6 and Agencies, of the Harford County Code, as amended, be and they
7 are hereby repealed and reenacted, all to read as follows:

8 Chapter 9. Boards, Commissions, Councils and Agencies.

9 Part 3. Authoritative Boards and Commissions.

10 Article XXI. Board of Library Trustees.

11 Section 9-125. Membership.

12 A. The Board shall consist of:

13 (1) Seven (7) members appointed by the County Executive
14 and confirmed by the County Council; [and]

15 (2) An ex officio, nonvoting member of the County
16 Council, chosen annually by the Council[.]; AND

17 (3) AN EX OFFICIO, NONVOTING STUDENT REPRESENTATIVE,
18 CHOSEN BY THE BOARD ANNUALLY WHO SHALL BE CHOSEN IN HIS/HER JUNIOR
19 YEAR TO SERVE DURING THE SENIOR YEAR, SAID TERM TO BEGIN IN JULY OF
20 EACH YEAR.

21 B. The Board shall recommend to the Executive at least three
22 (3) persons for each Board vacancy OTHER THAN FOR THE STUDENT
23 REPRESENTATIVE, WHO SHALL BE SELECTED BY THE BOARD OF LIBRARY
24 TRUSTEES. The Executive may, but need not, appoint a person
25 recommended by the Board.

26 C. Notwithstanding Subsection A of this section, the Board
27 may increase its membership. An increase of membership is subject

1 to approval by the County Council, and the additional members shall
2 be appointed in accordance with Subsection A of this section.

3 Section 9-127. Terms of office; vacancies.

4 A. Each member of the Board OTHER THAN THE STUDENT
5 REPRESENTATIVE shall serve for a term of five (5) years. At the
6 end of a term, a member continues to serve until a successor is
7 appointed and qualifies. These terms shall be staggered as
8 required by the terms of the members serving on the Board as of
9 July 1, 1981. THE STUDENT REPRESENTATIVE SHALL SERVE A TERM OF ONE
10 (1) YEAR NOT SUBJECT TO REAPPOINTMENT.

11 B. A member OTHER THAN THE STUDENT REPRESENTATIVE may be
12 reappointed but may not serve more than two (2) consecutive five-
13 year terms.

14 C. A member OTHER THAN THE STUDENT REPRESENTATIVE appointed
15 to fill a vacancy in an unexpired term shall serve for the
16 remainder of that term and may be reappointed to two (2) full five-
17 year terms thereafter.

18 Section 9-130. Meetings.

19 A. Meetings generally.

20 (3) Open and closed meetings.

21 (a) Except as provided in this section, all Board
22 business shall be conducted in open meetings.

23 (b) The Board may meet in a closed meeting or
24 adjourn an open meeting to a closed meeting only to:

25 [1] Discuss the employment, assignment,
26 promotion, discipline, demotion, compensation, removal or

1 resignation of a Board employee or potential Board employee;

2 [2] Discuss the possible acquisition of real
3 property;

4 [3] Consult with counsel; [or]

5 [4] Consult with staff, consultants or other
6 individuals about pending or potential litigation[.]; OR

7 [5] DISCUSS OTHER ISSUES AS PERMITTED BY STATE
8 LAW.

9 (c) THE STUDENT REPRESENTATIVE SHALL NOT ATTEND ANY
10 CLOSED MEETING.

11 Section 2. And Be It Further Enacted that this Act shall take
12 effect sixty (60) calendar days from the date it becomes law.

13 EFFECTIVE: October 12, 1993

14 *The Secretary of the Council does hereby*
15 *certify that fifteen (15) copies of this Bill*
16 *are immediately available for distribution to*
17 *the public and the press.*

18 *James D. Vannoy*
19 *Acting Secretary*

HARFORD COUNTY BILL NO. 93-46(Brief Title) Library Board - Student Member

is herewith submitted to the County Council of Harford County for enrollment as being the text as finally passed.

CERTIFIED TRUE AND CORRECT

ENROLLED

James D. Varmay
Acting Secretary
of the Council

[Signature]
President of the Council

Date August 10, 1993Date August 10, 1993

BY THE COUNCIL

Read the third time.

Passed: LSD 93-21 (August 10, 1993)

Failed of Passage: _____

By Order

James D. Varmay
Acting Secretary

Sealed with the County Seal and presented to the County Executive for approval this 12th day of August, 1993 at 3:00 p. m.



James D. Varmay
Acting Secretary

BY THE EXECUTIVE

Eileen M. Redman
COUNTY EXECUTIVE

APPROVED: Date August 13, 1993
BY THE COUNCIL

This Bill (No. 93-46), having been approved by the Executive and returned to the Council, becomes law on August 13, 1993.

James D. Varmay
Acting Secretary

EFFECTIVE DATE: October 12, 1993